

July 9, 2008

TO: Members of the MAG PSAP Managers Group

FROM: Vicki Scott, Peoria, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, July 17, 2008 - 9:00 a.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix (please see enclosed map)

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. Members of the PSAP Managers Group may attend the meeting either in person or by telephone conference call.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the PSAP Managers Group does not meet the quorum requirement, members who have arrived at the meeting will be instructed a meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. If you have any questions regarding the meeting, please contact Liz Graeber, MAG 911 Administrator, City of Phoenix Fire, at 602-534-9775.

**MAG PSAP MANAGERS GROUP
TENTATIVE AGENDA
July 17, 2008**

COMMITTEE ACTION REQUESTED

1. <u>Call to Order and Introductions</u>	
2. <u>Call to the Audience</u> An opportunity is provided to the public to address the PSAP Managers Group on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the PSAP Managers Group requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	2. Information.
3. <u>Approval of April 17, 2008 Meeting Minutes</u>	3. Review and approval of the minutes of the April 17, 2008 meeting.
4. <u>MSAG/GIS/Mapping</u> A report on current MSAG/GIS projects will be provided.	4. Information and discussion.
5. <u>Maricopa Region 911 Tech Team</u> A maintenance report will be provided.	5. Information and discussion.
6. <u>Maricopa Region Wireless 911 Project</u> An update on the Maricopa Region's Wireless 911 Project will be provided.	6. Information and discussion.
7. <u>Community Emergency Notification System (CENS) Update</u> An update on the CENS program will be provided.	7. Information and discussion.
8. <u>Arizona Department of Administration Report and State Wireless Update</u> The Arizona Department of Administration (ADOA) will provide an update regarding the overall coordination of 911 emergency telephone systems	8. Information and discussion.

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| <p>in other regions of the state and a report on the status of enhanced wireless in Arizona.</p> <p>9. <u>Qwest 911 Account Team Report</u></p> <p>Qwest will provide a report regarding service items of interest to the PSAP Managers.</p> <p>10. <u>Positron Account Team Report</u></p> <p>Positron will provide a report regarding service items of interest to the PSAP Managers.</p> <p>11. <u>MAG FY 2010 PSAP Annual Element/Funding Request and FY 2010-2014 Equipment Program</u></p> <p>The committee will be asked to review and recommend for approval the MAG Fiscal Year (FY) 2010 PSAP Annual Element/Funding Request and FY 2010-2014 Equipment Program. Justifications are attached for the agencies requesting additional positions and new logging records. The upgrades do not require justification because the Maricopa Region 911 Office has scheduled them per change out timelines. Please refer to the enclosed material.</p> <p>12. <u>MAG FY 2009 PSAP Annual Element/Funding Request Amendment</u></p> <p>The Surprise Police Department is requesting to amend the FY 2009 PSAP Annual Element/Funding Request for a logging recorder and the Buckeye Police Department is requesting two additional positions to accommodate their growth, increase in calls and personnel. The amount for the Surprise Police Department's logging recorder is approximately \$20,000, and the amount for the two additional positions for the Buckeye Police Department is approximately \$120,000. Please refer to the enclosed material.</p> <p>13. <u>Topic Suggestions</u></p> <p>Topics or issues of interest that the group would like to discuss or present at the next meeting will be requested.</p> | <p>9. Information and discussion.</p> <p>10. Information and discussion.</p> <p>11. Information, discussion and possible action.</p> <p>12. For information, discussion and possible action.</p> <p>13. Information and discussion.</p> |
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